

Faculty Senate

**Monday, September 11
2:30 p.m.
E156 Student Union**

- I. Call to Order
- II. Approval of Minutes
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/FS_Minutes_2017_04April.pdf
- III. Report of the University President or Provost
- IV. Report of the Senate Executive Committee
- V. Old Business
 - A. Faculty Constitution Quadrennial Review
[Note: The original proposed QR-Constitution was tabled by the 2016-17 Senate at the April 2017 meeting. Members of the 2017-18 Senate then held a special meeting and formed a committee-of-the-whole to conduct informal discussions and straw polls in order to give the QR committee a sense of the Senate. The QR committee met over summer and has submitted the following updated QR-Constitution based on the feedback received from the Senators.]

Side-by-side comparison:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_side-by-side.pdf

Tracked Changes:
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Constitution_QR2017_tracked.pdf
 - B. Attendance & Drop Policy (UAPC)
https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/3430-add_drop.pdf

- C. Commencement Participation Policy (UAPC)
[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement Participation Policy 3685.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Apr/meeting/Commencement%20Participation%20Policy%203685.pdf)

VI. New Business

- A. Textbook Affordability Resolution (USSC)
[PENDING EXECUTIVE COMMITTEE (EC) APPROVAL]

Supplemental Information

Textbook Affordability Working Group Report

[https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook Affordability Working Group - 08-17 Report.pdf](https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/Textbook%20Affordability%20Working%20Group%20-%2008-17%20Report.pdf)

Miami Open Educational Resources Committee 2016-17 Annual Report

<https://www.wright.edu/sites/www.wright.edu/files/uploads/2017/Aug/meeting/MiamiOERprogram.pdf>

- B. [OTHER POTENTIAL ITEMS OF BUSINESS AS DETERMINED BY EC]

VII. Written Committee Reports and Attendance

VIII. Council Reports

IX. Announcements

X. Adjourn

Next scheduled Faculty Senate Meeting: 2:30pm, Monday, October 9, 2017
